

ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
ARENA HOSPITALITY GROUP D.D. SMAREGLINA ULICA 3, PULA, CROATIA T +385 52 223 811
E INFO@ARENAHOSPITALITYGROUP.COM W ARENAHOSPITALITYGROUP.COM

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

Miramarska cesta 24b
10000 ZAGREB

HANFA – Official Registry of Prescribed Information

Zagreb Stock Exchange, Inc.

Ivana Lučića 2a
10000 ZAGREB

HINA – Croatian News Agency

ots@hina.hr

WEBSITE OF THE COMPANY

Pula, 31 May 2017

Subject: Notice on change of the share capital and the number of shares

Pursuant to Article 429 of the Capital Market Act, we hereby inform the public that on 31 May 2017 the increase of the share capital of the company Arena Hospitality Group d.d., Pula, Smareglina ulica 3, OIB 47625429199 (the "Company") has been registered in the court register of the Commercial Court in Pazin.

Share capital of the Company before increase amounted to HRK 65,475,000.00 and consisted of 3,273,750 shares in the nominal amount of HRK 20.00 each.

The total share capital after increase amounts to HRK 102,574,420.00 and consists of 5,128,721 shares in the nominal amount of HRK 20.00 each.

Every registered share provides one (1) vote.

Arena Hospitality Group d.d.
represented by Executive Directors,
Mr Reuel Israel Gavriel Slonim and Mrs Milena Perković